EXHIBIT F

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	UNITED STATES DISTRICT COURT	
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	SOUTHERN DISTRICT OF NEW YORK	
5	ANGELO DEVI DOLLINO DOLLA	
	ANGELO PENA, ROLANDO ROJAS,	
6	JOSE DIROCHE, and FRANKLIN SANTANA, individually and on behalf of others	
	similarly situated,	
7	ormitally broadca,	
	Plaintiffs,	
8		
	vs. No. 07 CV 7013	
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10	SP PAYROLL, INC., NICHOLAS PARKING,	
10	CORP., IVY PARKING, CORP., BIENVENIDO,	
11	LLC, CASTLE PARKING CORP., SAGE PARKING CORP., and SAM PODOLAK,	
12	Defendants.	
		AND THE PROPERTY OF THE PROPER
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16	DEPOSITION OF ANGELO PENA	
17 18	New York, New York	
19	Friday, November 9, 2007	
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22		
23	Reported by:	
24	Meredith Stoeckel	
25	JOB NO. 14011-A	
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Table Page			Т	
2 cmpany? or when you repiect, please? 3 Can you project, please? 4 THE INTERPRETER: No problem, 5 MR. Faillace. 6 MR. Faillace. 7 What you're saying. 9 Q. Mr. Pena, if you need a break at any time, you should let us know. This is not a torture test. The only limitation on that is if I have asked you a question, you should answer that question before we take a break. 13 Do you understand what the interpreter is saying to you? 15 A. Yes, sir. 16 Q. Is there any reason as you sit here is you day that you cannot answer my questions to truthfull? 17 to day that you cannot answer my questions to truthfull? 18 A. No. 29 Q. Are you taking any medications today that would prevent you from understanding my questions? 29 questions? 20 Q. Are you taking any medications today that would prevent you from answering my questions. 20 Q. Are you taking any medications today that would prevent you from answering my questions. 20 Q. Are you taking any medications today that would prevent you from answering my questions. 21 A. Pena 22 A. That one I lasted nine months. 23 A. No, sir. 24 A. Yes, sir. 25 Q. When you work of that nine months, where did you work? 26 A. Two that nine months, where did you work? 27 A. That's the first job I had when I came into this country. 28 Q. Where did you work? 29 Q. Where did you work? 20 Q. Where did you work for when you left the company? 20 Q. Where did you work for when you left the company? 21 A. Noveked till 2006. Then I left the company? 22 A. I worked till 2006. Then I left the company? 23 A. I worked will incontry. 24 A. I worked will precial Parking. 25 Q. What month in 2006 did you leave the company on any of the company, of any of the company on any of the compa	1	Page 6		Page 7
3 A. No. sir. 4 THE INTERPEETER: No problem, 5 Mr. Faillace. 6 Mr. Faillace. 7 what you're saying. 8 Q. Mr. Pena, if you need a break at any time, you should let us know. This is not a to touture test. The only limitation on that is if I have asked you a question, you should answer that 22 question before we take a break. 13 Do you understand what the interpreter 14 is saying to you? 14 A. Yes, sir. 16 Q. Is there any reason as you sit here 15 A. Yes, sir. 17 Q. Is there any reason as you sit here 16 A. No. Sir. 18 trutthfully? 19 A. No. 20 Q. Are you taking any medications today 21 that would prevent you from understanding my 22 questions? 21 A. No, sir. 22 Q. Are you taking any medications today 25 that would prevent you from answering my questions TISS Reporting - Worldwide 877-702-9580 Page 8 1 A. Pena 2 A. That one I lasted nine months. 3 Q. Nine months before today? 4 A. Yes, sir. 9 Q. Prior to that nine months, where did you work? 10 employed by the company? 11 A. No. 12 Q. Where did you work? 13 A. No did you work for Sage Parking on time the first job I had when I came into this country. 15 Q. Do you remember what month you started at Sage Parking? 16 A. Pena 0. Or Prior to nine months ago, were you employed by the company? 17 A. Dat's who I started working for the first time. 18 first time. 19 Q. Where did you work? 10 A. Pena 0. Or Prior to nine months ago, were you employed by the company? 10 employed by the company? 11 A. No. Sir. 12 Q. Where did you work? 13 A. Prom six to nine months ago, were you employed by the company? 14 A. Or on the logo, it says Saget Parking? 15 A. Pena 0. Or Nine months, where did you work on the same of that parking array or 2007 and there. 16 A. Hanst is the company, what the company, what the company, what the company, what is the name of that parking at taking care of customers. Sometimes cleaning taking care of toustomers. Sometimes			1	A. Pena
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6 MR. FALLACE: They have to hear what you're saying. 8 Q. Mr. Pean, if you need a break at any time, you should let us know. This is not a torture test. The only limitation on that is if I have asked you a question, you should answer that question before we take a break. 13 Do you understand what the interpreter is saying to you? 15 A. Yes, sir. 16 Q. Is there any reason as you sit here today that you cannot answer my questions today that you cannot answer my questions today that would prevent you from understanding my questions? 17 A. No, sir. 24 Q. Are you taking any medications today that would prevent you from understanding my questions? 18 A. Pena 1 A. Pena 2 A. That one I lasted nine months. 3 Q. Nine months before today? 4 A. Yes, sir. 4 Q. Prior to that nine months, where did you work? 5 Q. Prior to nine months ago, were you one molyoed by the company? 10 employed by the company? 11 A. No. 12 Q. Where did you worke of or Sage Parking of the first jinb I had when I came into this country. 18 A. That's the first job I had when I came into this country. 19 Q. Prove the first job I had when I came into this country. 20 Q. Prove the first job I had when I came into this country. 21 A. No. 22 Q. Where did you worked for Sage Parking continuously since October of 2003? 23 A. No, continuously since October of 2003? 24 A. I worked till 2006. Then I left the company? 25 Q. What month in 2006 did you leave the company on any of the fee company? 26 Q. What month in 2006 did you leave the company on any of the fee company? 27 Q. What month in 2006 did you leave the company on any of the fee company? 28 Q. What month in 2006 did you leave the company on any of the fee company? 39 A. I worked till 2006. Then I left the company on any of the fee company? 30 A. I worked till 2006. Then I left the company? 31 A. Wat month in 2006 did you leave			1	
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14 is saying to you? 15 Q. Is there any reason as you sit here today that you cannot answer my questions trutfully? 19 A. No. 20 Q. Are you taking any medications today that would prevent you from understanding my questions? 21 Q. Are you taking any medications today that would prevent you from answering my questions TSG Reporting - Worldwide 877-702-9580 Page 8 1 A. Pena 2 A. That one I lasted nine months. 3 Q. Nine months before today? 4 A. Yes, sir. 5 Q. Prior to that nine months, where did you work? 7 A. That's who I started working for the first time. 9 Q. Prior to nine months ago, were you employed by the company? 10 Q. Where did you work? 11 A. That's the first job I had when I came into this country. 12 Q. Where did you work? 13 A. That's the first job I had when I came into this country. 14 A. That's the first job I had when I came into this country. 15 Q. Do you mean Sage Parking. 16 A. Pena 1 A. Pena 2 A. That's who I started working for the first time. 17 Q. Where did you work? 18 A. That's the beronx. 19 Q. Prior to that nine months. 20 A. Pena 21 A. Pena 22 Q. When did you come back to work for Sage Parking? 23 A. Yos. 24 Q. When did you come back to work for Sage Parking? 25 A. I worked till 2006. Then I left the company for six months and I returned back. 26 Q. Who did you work for whon you left the company? 27 A. I worked till 2006. Then I left the company? 28 A. I worked till 2006. Then I left the company? 29 Q. What month in 2006 did you leave 20 Q. Whot did you work for whon you left the company? 21 A. On the logo, it says Saget Parking. 22 Q. How long have you worked at this barking garage? 24 A. Pena 25 A. Pena 26 A. Pena 27 A. Pena 28 working for the company? 29 A. That's the Bronx. 20 A. Pena 20 A. Pena 21 A. Pena 22 A. That's who I started working for the company? 20 A. Pena 21 A. Pena 22 A. That's who I started working for the end of November of 2006? 23 A. Yes. 24 A. That's who I started working for the end of November of 2006? 24 A. That's the first job I had when I came into this		-		
15 A. Yes, sir. 16 Q. Is there any reason as you sit here today that you cannot answer my questions 18 truthfully? 19 A. No. 20 Q. Are you taking any medications today 21 that would prevent you from understanding my 2 questions? 23 A. No, sir. 24 Q. Are you taking any medications today 25 that would prevent you from answering my questions TSG Reporting – Worldwide 877-702-9580 Page 8 A. A. Pena A. That on the logo, it says Saget Parking. 20 Q. Doy our means Sage Parking? 21 A. Pena A. That one I lasted nine months. 3 Q. Nine months before today? 4 A. Yes, sir. 5 Q. Prior to that nine months, where did you work? 6 first time. 9 Q. Prior to that nine months ago, were you 10 employed by the company? 11 A. No. 12 Q. Where did you work? 12 A. No. 13 A. That's in the Bronx. Q. What month in 2006 did you leave the company on any of the prior to day is the name of that parking arage? 21 A. On the logo, it says Saget Parking. 22 Q. Doy ou mean Sage Parking. 23 A. Yes. 24 Q. How long have you worked at this 2 parking garage? 25 TSG Reporting – Worldwide 877-702-9580 Page 8 1 A. Pena 2 A. That's in the Bronx. Q. What is the name of that parking garage? 26 A. Yes. 27 A. Yes. 28 A. Yes. 29 A. Yes. 29 A. Yes. 30 A. Pena 40 A. Pena 41 A. Pena 41 A. Pena 42 A. That's in the Bronx. 42 A. Yon the logo, it says Saget Parking. 43 A. Yes. 44 Yes. 45 A. Yes. 47 A. Yes. 48 A. Pena 49 Working for the company? 40 A. Pena 40 Working for the company? 41 A. No. 41 A. Pena 41 A. Pena 42 A. Individed 877-702-9580 Page 9 41 A. Pena 42 A. That's in the Bronx. 44 Yes. 49 A. Pena 40 How long have you worked at this 24 Working for the company? 40 A. Pena 41 A. Pena 42 Working for the company? 42 A. Individed 877-702-9580 Page 9 41 A. Pena 42 A. Individed 877-702-9580 Page 9 43 A. Pena 44 A. Individed 877-702-9580 Page 9 44 A. Pena 45 A. Pena 46 A. Pena 46 A. Pena 47 A. Pena 48 Working for the company? 49 A. Individed 877-702-9580 Page 9 40 A. Pina is the Bronx. 49 A. Pena 40 A. October 2003: 40 A. Yes. 41 A. Pena 41 A. Individed 877-702	1		1	
today that you cannot answer my questions truthfully? A. No. Q. Are you taking any medications today that would prevent you from understanding my questions? A. No, sir. Q. Are you taking any medications today questions? A. No, sir. Q. Are you taking any medications today questions? A. No, sir. Q. Are you taking any medications today that would prevent you from answering my questions and that would prevent you from answering my questions. TSG Reporting - Worldwide 877-702-9580 Page 8 A. Pena A. That one I lasted nine months. Q. Nine months before today? A. Yes, sir. Q. Prior to that nine months, where did you work? A. That's who I started working for the first time. Q. Prior to nine months ago, were you employed by the company? A. No. Q. Where did you work? A. That's the first job I had when I came into this country. Q. Where did you worked for Sage Parking Q. Dy ou said you left for about six months; into this country. A. That's the first job I had when I came at Sage Parking? A. October 2003. A. I worked till 2006. Then I left the company for six months and I returned back. Q. Who did you work for when you left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company for six months and I returned back. Q. Who did you work for when you left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company for six months and I returned back. Q. Who did you work for when you left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked till	15		15	
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A. No. Q. Are you taking any medications today that would prevent you from understanding my questions? A. No, sir. Q. Are you taking any medications today that would prevent you from answering my questions TSG Reporting - Worldwide 877-702-9580 Page 8 Page 8 A. Pena A. That one I lasted nine months. Q. Nine months before today? A. Yes, sir. Q. Prior to that nine months, where did you work? A. That's the first time. Q. Prior to inine months ago, were you employed by the company? A. No. Q. Where did you work? A. No. C. Q. Where did you work? A. That's the first job I had when I came into this country. Q. Do you remember what month you started at Sage Parking? A. October 2003. A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked with Imperial Parking. Q. What month in 2006 did you leave Page 9 A. October 2003? A. I worked with Imperial Parking. Q. What month in 2006 did you leave Page 9 A. No sir. A. On the logo, it says Saget Parking. Q. How long have you worked at this parking arage? TSG Reporting - Worldwide 877-702-9580 Page 9 A. Pena A. Pena A. Pena A. Pena A. I don't recall exactly, but it was towards the end of November, December. Q. November of 2006? A. Yes. Q. When did you come back to work for Sage Parking? A. I monto sure exactly but January 2007, amound there. Q. You said you left for about six months; is that correct? A. I told you I'm not sure whether it was six or nine months. A. I told you I'm not sure whether it was six or nine months, but the payroll checks will verify that. Q. Did you work for the company at any time prior to October 2003? A. No, sir. Q. Other than the six to nine months you other occasions? Q. What month in 2006 did you leave the company on any other occasions?	ł		,	Q. Is this in the Bronx?
20 Q. Are you taking any medications today 21 that would prevent you from understanding my 2 questions? 23 A. No, sir. 24 Q. Are you taking any medications today 25 that would prevent you from answering my questions TSG Reporting - Worldwide 877-702-9580 Page 8 Page 8 A. Pena A. That one I lasted nine months. Q. Nine months before today? 4. A. Yes, sir. 4. A. That's who I started working for the first time. Q. Prior to that nine months, where did you work? A. That's who I started working for the employed by the company? A. No. Q. Where did you work? A. That's the first job I had when I came into this country. Q. Do you remember what month you started at Sage Parking? A. October 2003? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked till 2006. Then I left the company? A. I worked with Imperial Parking. Q. What month in 2006 did you leave Voul at A. I worked with Imperial Parking. Q. What month in 2006 did you leave Voul at A. I worked with Imperial Parking. Q. What month in 2006 did you leave Voul at A. I worked with Imperial Parking. Q. What month in 2006 did you leave Voul at A. I worked with Imperial Parking. Q. What month in 2006 did you leave Voul at a company, and you leave the company on any other occasions? A. I worked with Imperial Parking. Q. What month in 2006 did you leave Volumental Sage Parking? A. On the logo, it says Saget Parking? A. A. Yes. A. Yes. Q. How long have you worked at this A. Yes. A. Yes. A. Yes. A. Yes. A. A. Pena Vorking for the company? A. I don't recall exactly, but it was Vorking for the company? A. I don't recall exactly, but it was Vorking for the company? A. I don't recall exactly, but it was Vorking for the company? A. I don't recall exactly, but it was Vorking for the company? A. I don't recall exactly, but it was Vorking for the company? A. I don't recall exactly, but it was Vorking for the company? A. I don't recall exactly, but it was Vorking for the comp	1	· · · · · · · · · · · · · · · · · · ·	i	
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<u> </u>	Page 10		Daga 11
			Page 11
1 2	A. Pena A. No.	1	A. Pena
3	A. No. Q. Who is your current supervisor at the	2 3	Q. Isn't it a fact that you are currently working eight hours per day?
4.	garage right now?	4	A. Now, yes.
5	A. Mr. Raj.	5	Q. When did you start working eight hours
6	Q. What hours does Mr. Raj work?	6	a day?
7	A. He passes by to pick up the reports.	7	A. This year, 2007.
8	Sometimes he passes by in the morning, sometimes	8	Q. When in 2007?
9	he passes by at night.	9	A. I don't know exactly.
10	Q. Does Mr. Raj actually work at the	10	Q. Besides you, does anyone else work at
11	garage, or just pass by the garage to pick up the	11	the garage with you?
12	reports?	12	A. One other person, yes.
13	A. He doesn't work in the garage. He just	13	Q. Who is that?
14	picks up the reports.	14	A. I worked with Juan
15	Q. What hours do you work?	15	MR. FAILLACE: I'm going to object
16	A. Twelve hours a day.	16	for vagueness. I think there is a need
17 18	Q. When do you start work?A. I started working from seven a.m. to	17 18	for clarification. He's not
19	seven p.m.	19	understanding the time period you are asking.
20	Q. How long have you worked from seven	20	MR. WALKER: Right now.
21	a.m. to seven p.m.?	21	A. Right now, who I work with?
22	A. I worked that shift for about two	22	Q. Yes.
23	years. Sometimes I had to cover vacation or	23	A. Sometimes I work with Pedro Brito, Juan
24	something like that for another employee.	24	Lorenzo, Pedro Breton. There are two other
25	Covering shifts.	25	persons, but I don't remember the names.
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1	Page 12 A. Pena	1	Page 13 A. Pena
2	Q. How many of these employees that you	2	Q. During 2007 when you have been working
3	just named work during all or part of the shift	3	from four p.m. to midnight, what other employees
4	that you work?	4	would be at the garage during that time?
5	A. I work with them because I started four	5	A. Jose Suazo.
6	p.m. until twelve. They are the ones that do the	6	Q. Anyone else?
7	day shifts there are other people that relieve	7	A. I worked also with Diroche Colon.
8	also. That relieve us.	8	Q. Anyone else?
9	Q. You previously testified you were	9	A. Of that garage, I don't remember any
-10 11	working seven a.m. to seven p.m. You have testified you are working four p.m. to midnight.	10 11	other names.
12	Which is it?	12	Q. Do all of the employees who work at the garage when you work at the garage park cars?
13	MR. FAILLACE: Objection. He was	13	MR. FAILLACE: Objection. Can you
14	confused as to time. Objection because	14	please specify?
15	he was confused about time. I already	15	MR. WALKER: When he's working.
16	objected. He wasn't clear about the	16	A. Repeat the question.
17	time. When he was saying seven to seven	17	Q. During the time that you're working and
18	he meant some other	18	other employees are working at the garage, do
19	Q. As you sit here today, what hours are	19	these employees also park cars?
20	you working at the garage?	20	A. Yes, sir.
21 22	A. Right now in 2007, I am working from	21 22	Q. During any time that you have been
23	four p.m. to twelve a.m. Q. Isn't it a fact that you have worked	23	working during 2007, what is the most number of employees who have been working at the same time
24	eight hours a day since March of 2006?	24	as you?
25	A. I am not sure, no.	25	A. There are six employees. Three at
T	SG Reporting - Worldwide 877-702-9580		SG Reporting - Worldwide 877-702-9580

Page 14 1 A. Pena 2 night. Three in the day. 3 Q. You testified that during 2007 you have 4 been working four p.m. to midnight, correct? 5 A. Yes, sir. 6 Q. At seven p.m. on those nights when you 7 are working, how many other employees are also 8 working with you? 9 A. One only. 10 Q. You mentioned three work during the day 1 A. Pena 2 you go to the Sage Parking garage of now? 4 A. No. 5 Q. Where did you come back 6 A. I went to 155th Street and Some of Nicholas for a while. They also ser 8 Wooster Parking on Canal Street for or so only. 10 Q. You mentioned three work during the day	k to work? Saint nt me to or about a month f the garage at
2 night. Three in the day. 3 Q. You testified that during 2007 you have 4 been working four p.m. to midnight, correct? 5 A. Yes, sir. 6 Q. At seven p.m. on those nights when you 7 are working, how many other employees are also 8 working with you? 9 A. One only. 2 you go to the Sage Parking garage on now? 4 A. No. 5 Q. Where did you come back 6 A. I went to 155th Street and Some of the Sage Parking garage on now? 7 Q. Where did you come back 8 Nicholas for a while. They also ser working with you? 9 A. One only.	k to work? Saint nt me to or about a month f the garage at
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8 working with you? 9 A. One only. 8 Wooster Parking on Canal Street for or so only.	or about a month
9 A. One only. 9 or so only.	f the garage at
5 of 30 only.	
2. Do you know the name of	
12 135th Street.	
12 M. I don't know it, but it has th	ie same
- logo as suger ark.	C.13
14 Q. What times are each of these shifts? 14 Q. And do you know the nan 15 A. There is one from six a.m. to four p.m. 15 on Canal Street?	ne oi tne garage
16 That's where I come in from four to twelve. And 16 THE INTERPRETER: I ask	rad him to
from twelve to ten a.m. another one comes in. 17 spell it out, but he doesn't know	
18 Q. You mentioned that you left the company 18 Walster I get Walster from hir	m
19 for six to nine months to go to Imperial Parking; 19 Q. Then after the Canal Stre	
20 is that correct? 20 you come to the Sage Parking gar	
A. What happened was they sold one garage 21 currently working at?	age that you re
22 and then left me there with that company. 22 A. Yes.	
Q. That was Imperial Parking? 23 Q. During 2007, what has you	ar hourly rate
24 A. Yes. 24 of pay been?	ar Bourry rute
Q. When you came back to the company, did 25 A. Minimum wage.	
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Page 16	Page 17
1 A. Pena 1 A. Pena 2 O. What is that? 2 O. Do you work eight hours r	
2. Do you work eight hours	per day on each
3 A. Whatever the salary is in 2007 6.75, 3 of the six days? 4 6.15. 4 A. Now?	
5 Q. How often do you get paid? 5 Q. Yes.	
6 A. Every week. 6 A. Yes, sir.	
7 Q. Do you get paid by check? 7 Q. How long during 2007 hav	ve von worked
8 A. Yes. 8 six days per week?	c you worken
9 Q. What day of the week do you receive 9 A. Till now.	
10 your check? 10 Q. When did you first start w	orking six
11 A. Friday. 11 days per week?	0
Q. Is the check for the week before, or is 12 A. When I started working in 2	:003.
13 it for that week? 13 Q. Have you ever worked five	
14 A. I don't understand the question. 14 week?	-
Q. On the day that you receive your	
paycheck, who gives you the paycheck? 16 Q. For what period of time di	d you work
17 A. The man that goes to get the reports,	
18 he leaves it right there in the office. 18 A. I don't remember. 19 O. You testified you are now working eight. 19 O. Have you ever worked five	
2. Mave Jod ever worked hive	days per week
77. 103.	
00 4 10 1 1 0	u work five
A. Right now? 24 Q. Yes. 23 days per week? 24 A. I'm not sure because when the	ha
25 A. Six days. 25 supervisor needs me to work addition	
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2 2 Morror Worldwide	077-702-3380

Page 26	Page 27
1 A. Pena	1 A. Pena
2 the majority of all their garages.	2 A. Yes, sir.
3 Q. At the time that you left the company,	3 Q. What does overtime mean?
4 which garage were you working at?	4 A. It is hours that I work or one works
5 MR. FAILLACE: Objection. He did	5 according to state laws over 40. Regular hours
6 not say he left the company. The company	6 are eight hours. I worked 12, 13 or 14 sometimes.
7 left him.	7 Q. During 2007, you testified that you did
8 A. That's what I'm trying to say. They	8 not work 12 hours; is that correct?
9 left me. With the other company from at a	9 A. Yes, sir.
10 garage that they sold. At 144th. I don't 11 remember the name too well. It was a building	Q. So you worked eight hours per day
that had their own parking. I worked there alone.	11 during 2007; isn't that correct? 12 A. Yes, sir.
13 Q. You were there for six to nine months?	12 A. Yes, sir. 13 Q. During the period of time during 2007
14 A. I worked there the whole year until	14 that you were working eight hours per day, how
15 they sold it.	15 many hours did you work during a week?
16 MR. FAILLACE: He doesn't	16 A. In 2007?
17 understand your question.	17 Q. 2007.
18 Q. You worked at Imperial for six to nine	18 A. Eight hours a day, I worked six days a
19 months?	19 week. So that's 46 48 48.
20 A. Yes, sir.	20 Q. Do you have an understanding of how
Q. Is it a fact that you were given the	21 much you are supposed to be paid for the overtime
22 choice to stay with the company or go with 23 Imperial?	22 hours over 40 hours?
23 Imperial? 24 A. No, sir.	23 A. No. 24 O. Have you ever heard the term "time and
25 Q. Do you understand what overtime means?	24 Q. Have you ever heard the term "time and 25 a half"?
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,	Page 29
1 A. Pena	1 A. Pena
1 A. Pena 2 A. No, they haven't told me that.	1 A. Pena 2 hours.
A. Pena A. No, they haven't told me that. Q. When you receive your paycheck, does	1 A. Pena 2 hours. 3 MR. FAILLACE: Objection.
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1	A. Pena	1 A. Pena	
2	Q. You testified that you were paid more	2 know. Nine something. Now in 2007.	
3	for overtime hours; is that correct?	3 Q. Do you know how much you were paid fo	r
4	A. Yes, sir.	4 overtime hours in 2006?	
5	Q. I'm trying to find out how much more	5 A. I don't know. I started about 5.15.	
6	you were paid for your overtime hours than your	6 And then they raised it according to what the	
7	regular hours. Are you paid more per hour for	7 state said.	
8	your overtime hours than your regular hours?	8 Q. During the entire time that you have	
9	A. Of course.	9 been employed by the company, have you receive	đ
10	Q. How much more are you paid for your	more for overtime hours than for regular hours?	
11 12	overtime hours per hour than your regular hours? A. I don't know exactly.	11 A. No.	
13	•	Q. During what period of time did you not	
14	Q. Is it more than \$9 per hour? A. No.	13 receive more for overtime hours? 14 A. In all of them.	
15	Q. As you sit here today, you do not know	1 11 11 11 11 11 11 11 11 11 11 11 11 1	
16	the amount that you are paid for overtime hours?	£ 5-22 5-20 1	
17	MR. FAILLACE: Objection. You're	16 A. I'm still working I'm working six 17 days a week, eight hours a day, 48 hours. And	
18	not giving him a time frame.	18 they still put 40 hours at one rate and eight	
19	MR. WALKER: 2007.	19 hours at another rate. They pay me more regular	
20	MR. FAILLACE: Make it clear to	20 time than overtime.	
21	him.	21 Q. So on your paycheck, there is 40 hours	
22	A. 2007, they paid 6.75.	22 at one rate; is that correct?	
23	Q. Do you know how much more they paid per	23 A. Can you specify a little more the	
24	hour for overtime hours in 2007?	24 question? Can you break it down?	
25	A. Like nine nine something. I don't	Q. Is it a fact that you're paid one rate,	
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1	A. Pena	1 A. Pena	33
2	A. Pena the minimum wage, for your regular hours?	1 A. Pena 2 Q. Since those first 15 days, have you	33
2 3	A. Pena the minimum wage, for your regular hours? A. Yes, sir.	1 A. Pena 2 Q. Since those first 15 days, have you 3 received any cash from the company?	33
2 3 4	A. Pena the minimum wage, for your regular hours? A. Yes, sir. Q. And you're paid a higher rate for your	1 A. Pena 2 Q. Since those first 15 days, have you 3 received any cash from the company? 4 A. No.	33
2 3 4 5	A. Pena the minimum wage, for your regular hours? A. Yes, sir. Q. And you're paid a higher rate for your overtime hours after 40 hours a week?	1 A. Pena 2 Q. Since those first 15 days, have you 3 received any cash from the company? 4 A. No. 5 Q. How much cash did you receive during	33
2 3 4	A. Pena the minimum wage, for your regular hours? A. Yes, sir. Q. And you're paid a higher rate for your overtime hours after 40 hours a week? A. That's the overtime hours?	1 A. Pena 2 Q. Since those first 15 days, have you 3 received any cash from the company? 4 A. No. 5 Q. How much cash did you receive during 6 the first 15 days?	33
2 3 4 5 6	A. Pena the minimum wage, for your regular hours? A. Yes, sir. Q. And you're paid a higher rate for your overtime hours after 40 hours a week? A. That's the overtime hours? Q. Yes.	1 A. Pena 2 Q. Since those first 15 days, have you 3 received any cash from the company? 4 A. No. 5 Q. How much cash did you receive during 6 the first 15 days? 7 A. The first five or six days that I	33
2 3 4 5 6 7	A. Pena the minimum wage, for your regular hours? A. Yes, sir. Q. And you're paid a higher rate for your overtime hours after 40 hours a week? A. That's the overtime hours? Q. Yes. A. Yes. They pay more for the overtime.	1 A. Pena 2 Q. Since those first 15 days, have you 3 received any cash from the company? 4 A. No. 5 Q. How much cash did you receive during 6 the first 15 days? 7 A. The first five or six days that I 8 worked, they paid me about \$260.	33
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2 3 4 5 6 7 8 9 10 11 12 13	A. Pena the minimum wage, for your regular hours? A. Yes, sir. Q. And you're paid a higher rate for your overtime hours after 40 hours a week? A. That's the overtime hours? Q. Yes. A. Yes. They pay more for the overtime. Q. And that has occurred all throughout 2007; is that correct? A. Yes, sir. Q. Prior to 2007, was there always a higher rate for hours over 40? A. Yes, sir. Q. Since October of 2003, have you always	1 A. Pena 2 Q. Since those first 15 days, have you received any cash from the company? 4 A. No. 5 Q. How much cash did you receive during the first 15 days? 7 A. The first five or six days that I worked, they paid me about \$260. 9 Q. What about after that? 10 A. After that, they paid me by check. 11 Q. Did you declare that cash on your income tax? 13 A. No, sir. I didn't know I had to.	
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EXHIBIT G

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Page 1
 1
                 UNITED STATES DISTRICT COURT
 3
                 SOUTHERN DISTRICT OF NEW YORK
     ANGELO PENA, ROLANDO ROJAS,
     JOSE DIROCHE, and FRANKLIN SANTANA,
 6
     individually and on behalf of others
     similarly situated
               Plaintiffs,
                             No. 07 CV 7013
            vs.
     SP PAYROLL, INC., NICHOLAS PARKING, CORP.,
10
     IVY PARKING, CORP., BIENVENIDO, LLC,
     CASTLE PARKING CORP., SAGE PARKING CORP.,
11
     and SAM PODOLAK,
12
               Defendants.
13
14
15
                     DEPOSITION OF ROLANDO ROJAS
16
                          New York, New York
17
                     Friday, November 9, 2007
18
19
20
21
22
23
     Reported by:
24
     Meredith Stoeckel
25
     JOB NO. 14011-B
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Page 13

Page 10 1 R. Rojas 1 R. Rojas 2 Yes. May 2003 until May 2006. 2 Α No, sir. 3 Q. Did you work at any other garage for 3 Q. Did you ever receive any sick pay? 4 the company from May of 2003 until May of 2006? 4 No, sir. 5 A. They would send me sometimes to cover a 5 Q. At the time that you began employment 6 day off of another employee at 145 and Saint 6 with the company in May of 2003, what were your 7 Nicholas Avenue. Just to cover a day off of 7 hours of work? 8 somebody or something like that. 8 A. Seven p.m. to seven a.m. 9 Q. From May of 2003 until May of 2006, did 9 0. Did you punch a time clock? 10 you ever visit the Dominican Republic? 10 A. Yes, punched the clock. 11 A. In May 2005, I went on vacation for one 11 Q. Did you punch the time clock when you 12 month. 12 started work? 13 Q. Between May of 2003 and May of 2006, 13 A. Yes, sir. 14 did you go on any other vacations other than the 14 Q. Did you punch the time clock when you 15 one in May of 2005? 15 ended work? 16 A. After 2005, no. 16 A. Yes, sir. 17 Q. Prior to 2005, did you go on any 17 Q. Did you ever have anyone else punch 18 vacations while you were employed by the company? 18 your time card? 19 A. No. sir. 19 A. No, sir. 20 Q. During the vacation that you took in 20 Q. Were you paid for all of the hours that 21 May of 2005, did you receive any pay for time not 21 were recorded on your time card? 22 worked by the company? 22 A. They pay me the minimum. And overtime 23 A. No, sir. 23 was paid but not completely. 24 Q. During your employment with the 24 In what respect was the overtime not Q. 25 company, did you ever take any sick days? 25 paid? TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9580 Page 12 1 R. Rojas R. Rojas A. I worked 12 hours. They paid the 40 2 paid any pay at all? 3 hours at the minimum. And the others they did not 3 A. No, sir. 4 pay completely. 4 Q. Did you ever ask anyone at the company Q. I want to understand, Mr. Rojas. The 5 why they were not paying you? company paid you for the first 40 hours at the 6 A. I would go to the supervisor and ask minimum wage; is that correct? 7 him to pay us for the five hours of lunch. And he 8 A. Yes, sir. 8 would simply say get out of here. 9 Q. And you were paid for all 40 of those q Q. Are you saying that you were not 10 hours; is that correct? paid -- that the only hours you were not paid for 10 11 A. Forty hours they paid at the minimum. 11 were the five hours of lunch? 12 Q. And for hours after 40 hours in a work 12 A. The lunch hour, the five-hours lunch. 13 week, what were you paid? 13 and the hour that was supposed to be paid by law 14 A. They pay a little something at time and 14 after one works 10 hours. 15 a half, but they wouldn't pay completely. 15 Q. Other than the five hours of lunch and 16 Q. When you say they would pay a little 16 the one hour pay for working over 10 hours, are 17 something at time and a half, how many hours would 17 you claiming that you were not paid for any other 18 they pay time and a half? 18 time? 19 A. It could have been 10 or 15, depending. 19 A. I am alleging they didn't pay the five 20 More or less.

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877-702-9580

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Q. Did you receive any pay for hours that

Q. For the hours that you worked after 40

25 that you did not receive time and a half, were you

were not paid at time and a half after 40?

A. Can you rephrase that?

TSG Reporting - Worldwide

hours lunch and the hour after the 10 hours. What

Q. Other than the five hours of lunch, and

the one hour pay after 10 hours, are you saying

A. They would pay me, but not completely.

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are you saying? Repeat it to me, please.

that you were paid for all other hours?

TSG Reporting - Worldwide

	Page 14		Page 15
1	R. Rojas	1	R. Rojas
2	Q. I am trying to understand what hours	2	A. Yes.
3	they did not pay for. So far I understand your	3	Q. Did you also receive any payments in
- 4	testimony is you were not paid for five hours of	4	cash from the company?
5	lunch per week. And I understand that you say you	5	A. No, sir.
6	were not paid for the one hour for working after	6	Q. Did you ever read the complaint in this
7	10. Is there anything else besides those that you	7	case?
8	were not paid for?	8	A. No, sir.
9	A. No, sir.	9	Q. The complaint in the action in
10	Q. Are you paid by a paycheck from a	10	paragraph 11 states the following. It says,
11 12	company?	11 12	quote, In addition to his weekly wages paid by
13	A. Check. Yes, sir.Q. Have you been paid by a paycheck since	13	check, plaintiff Rojas was given approximately \$20 to \$70 a week in cash.
14	2003 when you started work?	14	THE INTERPRETER: Would you repeat
15	A. Yes, sir.	15	it again. He didn't understand.
16	Q. Does the stub attached to the paycheck	16	Q. I'm going to read to you a sentence
17	have certain information about the hours you	17	that's in the complaint.
18	worked?	18	A. Yes, sir.
19	A. Yes, sir.	19	Q. Then I'm going to ask you whether that
20	Q. And did it have information about your	20	is correct or incorrect. "In addition to his
21	hourly rate of pay?	21	weekly wages paid by check, plaintiff Rojas was
22	A. Yes, the minimum. That's what they	22	given approximately \$20 to \$70 a week in cash."
23	pay.	23	A. No. 15 to \$20 a week in cash.
24	Q. Did it have information on there about	24	Q. When I asked you before, you said you
25	the hours you were paid at an overtime rate?	25	didn't receive any cash?
1	SG Reporting - Worldwide 877-702-9580	T	SG Reporting - Worldwide 877-702-9580
	Page. 16		Page 17
1	R. Rojas	1	R. Rojas
2	A. Well, you didn't refer to I thought	2	job to park cars?
3	you meant if the cash was together with the check.	3	A. Receive them, check them in, park them.
4	Q. Who gave you the cash?	4	Turn them give them back to the people.
5	A. The supervisor could take the envelope	5	Cleaning. Everything.
6	and leave it in the office. And then we would	6	Q. Did you ever receive tips from
7 8	receive our check. The envelope.	7	customers?
9	Q. How often did you receive cash? A. Weekly.	8 9	A. Sometimes they gave something. Something.
10	Q. Did anyone tell you what this cash was	10	Q. Did you ever give those tips to your
11	for?	11	supervisor?
12	A. No, sir.	12	A. No, sir.
13	Q. Did you ever ask anyone what this cash	13	Q. Did you ever tell your supervisor how
14	was for?	14	much you received in tips?
15	A. Never.	15	A. No, sir.
16	Q. Did anyone ever tell you this was pay	16	Q. Did your supervisor ever ask you to
17	for your lunch hour?	17	give him those tips?
18	A. No, sir.	18	A. No, sir.
19	Q. Did there ever come a time when the	19	Q. Did you ever share any tips you
20 21	company began to pay you for your lunch hour?	20	received with any other employees at the garage?
22	A. No, sir. Q. Did you report the cash you received	21 22	A. Yes, sir.
23	Q. Did you report the cash you received from the company on your tax returns?	23	Q. Who do you remember giving tips to? A. I worked with Miguel Alcantara, a man
24	A. No, sir.	24	by the name of Jose. I forget the other names.
25	Q. When you worked at the garage, was your	25	Q. Approximately how much did you receive
	SG Reporting - Worldwide 877-702-9580		SG Reporting - Worldwide 877-702-9580

Page 22 R. Rojas Q. So it's your testimony that for the a entire period of time that you were working at the garage, you never took even one minute of break from working? A. Out of the parking garage I never went out, no. Q. Did you ever take a break in the parking garage? A. No. I was working. Q. You were working every minute while you were on shift at the parking garage? A. Yes, sir. Q. From the period of May 2003 until January of 2007, were you employed by any other company other than working at the garage? R. Rojas THE INTERPRETER: Can you repeat that? Q. Did you ever receive any pay for the company for hours that you did not actually were company for hours that you did not actually were any pay for the company for hours that you did not actually were any pay for the company for hours that you did not actually were any pay for the company for hours that you did not actually were any pay for the company for hours that you did not actually were any pay for the company for hours that you did not actually were any pay for the company for hours that you did not actually were any pay for the company for hours that you did not actually were any pay for the company for hours that you did not actually were any pay for the company for hours that you did not actually were any pay for hours that? A. No, sir. A. No, sir. A. I stopped working 12 hours a day when I was at 199 and Webster. I was working 10 hours then. Ten and eight, but more ten. Q. When did you stop working 12 hours per day? A. Twelve hours a day when I started in	d er
2 Q. So it's your testimony that for the 3 entire period of time that you were working at the 4 garage, you never took even one minute of break 5 from working? 6 A. Out of the parking garage I never 7 went out, no. 8 Q. Did you ever take a break in the 9 parking garage? 10 A. No. I was working. 11 Q. You were working every minute while you 12 were on shift at the parking garage? 13 A. Yes, sir. 14 Q. From the period of May 2003 until 15 January of 2007, were you employed by any other 2 THE INTERPRETER: Can you repeat that? 4 Q. Did you ever receive any pay for the company for hours that you did not actually w 6 A. No, sir. 7 (Recess taken from 1:26 p.m. to 8 1:34 p.m.) 9 Q. Did there come a time when you stopped working 12 hours per day? 11 A. I stopped working 12 hours a day when I was at 199 and Webster. I was working 10 hours then. Ten and eight, but more ten. 14 Q. When did you stop working 12 hours per day?	d er
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13 A. Yes, sir. 14 Q. From the period of May 2003 until 15 January of 2007, were you employed by any other 13 then. Ten and eight, but more ten. 14 Q. When did you stop working 12 hours p 15 day?	
14 Q. From the period of May 2003 until 15 January of 2007, were you employed by any other 15 day?	
15 January of 2007, were you employed by any other 15 day?	
I amy	end
1 to Company other than working at the garage? 1 to A. I welve nours a day when I started in	end
	end
- Ottober 2000 untur 2007.	end
18 Q. Did you receive any income from any 18 Q. When you worked eight hours per day, 19 source other than from working at the garage? 19 what time did you start and what time did you	ena
20 A. No, sir. 20 work?	
Q. Were you ever paid for any time by the 21 A. I worked from four p.m. until twelve	
22 company for periods of time when you were not 22 midnight.	l
23 working? 23 Q. During the time that you worked ten	
MR. FAILLACE: Objection. Already 24 hours per day, what time did you start work as	d
25 asked. Go ahead. 25 what time did you end work?	
TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide 877-702-9	580
Page 24 Pag	e 25
1 R. Rojas 1 R. Rojas	
2 A. I started at ten and come out at eight. 2 Q. When you first started work with the	
3 Q. Ten a.m.? 3 company in October of 2003, who was your firs	:
4 A. Yes, sir. Until eight p.m. 4 supervisor?	
5 Q. When you worked ten a.m. to eight p.m., 5 A. Raj.	
6 did you punch your time card in at ten a.m. when 6 Q. During the time you were employed by	
7 you started? 7 the company, did you have any supervisor othe	
8 A. Yes, sir. 8 than Raj?	
9 Q. Did you punch out at eight p.m. when 9 A. No, sir. 10 you ended work? 10 O. Did Rai actually work at the garage	
11 A Wind the same garage	-
A. Yes, sir. Q. When you worked four p.m. to midnight, 12 12 2 2 3 4 4 4 4 4 4 4 4 4	
13 did you punch in at four p.m.? 13 A. No, sir.	
13 A. Yes, sir. 14 Q. How often did Raj come to the garage	
15 Q. When you ended work at midnight, did 15 when you were working there?	- 1
16 you punch out then? 16 A. He would go daily in the morning hours.	
17 A. Yes, sir. 17 Q. How long did he stay at the garage?	
18 Q. During this period of time beginning in 18 A. He wouldn't last too long there. An	
19 October of 2006, were you paid time and a half for 19 hour, half hour.	
20 hours over 40? 20 Q. Do you know if Raj ever saw you take a	
A. If I worked it, yes, sir. Yes. 21 break and leave the premises of the garage?	
Q. For the period prior to October 2006, 22 A. No, sir.	
23 were you paid time and a half for the hours you 23 Q. Did you ever pay any other employee to	
24 worked over 40? 24 work your shift while you were not there?	
25 A. They paid, yes, sir. 25 A. No, sir.	
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EXHIBIT H

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Page 1
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                 UNITED STATES DISTRICT COURT
 3
                 SOUTHERN DISTRICT OF NEW YORK
     ANGELO PENA, ROLANDO ROJAS, JOSE DIRECHO,
     and FRANKLIN SANTANA, individually and
     as behalf of others similarly situated,
               Plaintiffs,
                             No. 07 CV 7013
            VS.
     SP PAYROLL, INC., NICHOLAS PARKING CORP.,
10
     IVY PARKING CORP., BIENVENIDO, LLC,
     CASTLE PARKING CORP., SAGE PARKING CORP.,
11
     and SAM PODOLAK,
12
               Defendants.
13
14
15
16
              DEPOSITION OF JOSE RAMON COLON DIROCHE
17
                      New York, New York
18
                   Monday, November 12, 2007
19
20
21
22
23
     Reported by:
24
     Meredith Stoeckel
     JOB NO. 14012-A
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	Page 6		Page 7
1	J. Diroche	1	J. Diroche
2	A. Yes.	2	Q. Did you resign from your employment or
3	Q. Do you understand that you are to give	3	were you terminated?
. 4	truthful answers to my questions?	4	A. I-resigned.
5	A. Yes.	5	Q. What was the reason that you resigned?
6	Q. Is there any reason today that you	6	A. To start cabbing. I wasn't happy with
7	could not give truthful answers to my questions?	7	what was going on.
8	A. No.	8	Q. What were you not happy about?
9	Q. Are you taking any medication that	9	A. I was earning little.
10	would interfere with your ability to understand my	10	Q. Did you tell anyone that the reason you
11	questions?	11	quit your job was because you were not getting
12 13	A. No.	12	enough hours?
14	Q. Are you taking any medication that	13	A. I let Raj know that I was leaving the
15	would interfere with your ability to give truthful answers?	14	job because of that, yes. Yes. They took away
16	A. No.	15 16	some hours.
17	Q. Who are you employed by now?	17	Q. Just prior to when you quit your job
18	A. I'm a taxi driver right now.	18	how many hours per week were you working? A. Fifty-eight.
19	Q. Was there a time when you worked for	19	
20	the defendants as a parking attendant?	20	Q. When did you first start work with the defendants?
21	A. Yes.	21	A. I don't remember the date, but it was
22	Q. When was the last date on which you	22	at the beginning of 2001.
23	worked as a parking attendant for the defendants?	23	Q. When you first began working for
24	A. I don't remember exactly, but it has	24	defendants in 2001 what garage did you work at?
25	been a month and three weeks. Around there.	25	A. I started at 199 and Webster. And from
Т	SG Reporting - Worldwide 877-702-9580	ł	SG Reporting - Worldwide 877-702-9580
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	Page 8		Page 9
1	Page 8 J. Diroche	1	
1 2	-	1 2	J. Diroche
	J. Diroche there I went to Jerome. 169 and Jerome.	1	J. Diroche A. No.
2	J. Diroche	2	J. Diroche
2 3	J. Diroche there I went to Jerome. 169 and Jerome. Q. How long did you work at 199 and	2 3	J. Diroche A. No. Q. When did he leave working for defendants?
2 3 4 5 6	J. Diroche there I went to Jerome. 169 and Jerome. Q. How long did you work at 199 and Webster? A. I worked there for about four days. Then they put me on then they put me to work at	2 3 4	J. Diroche A. No. Q. When did he leave working for
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2 3 4 5 6 7 8	J. Diroche there I went to Jerome. 169 and Jerome. Q. How long did you work at 199 and Webster? A. I worked there for about four days. Then they put me on then they put me to work at 169 and Jerome. Q. How long did you work at 169 Jerome?	2 3 4 5 6	J. Diroche A. No. Q. When did he leave working for defendants? A. Around the time when I started working with them. He didn't last too long after that. Q. Who was your supervisor after Cardozo? A. A man named Pablo.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	J. Diroche there I went to Jerome. 169 and Jerome. Q. How long did you work at 199 and Webster? A. I worked there for about four days. Then they put me on then they put me to work at 169 and Jerome. Q. How long did you work at 169 Jerome? A. I have worked there the whole time. Q. Did you work at any other garages besides 199 Webster or 169 Jerome? A. Yes. Q. What other garages did you work at? A. 187 and Valentine, and Bienvenido which is next to 169 at 1277. And 155 and Saint Nicholas. Q. Where did you work most of the time? A. The most part of the time 169 and Jerome. Q. When you first started work in 2001 who was your supervisor?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	J. Diroche A. No. Q. When did he leave working for defendants? A. Around the time when I started working with them. He didn't last too long after that. Q. Who was your supervisor after Cardozo? A. A man named Pablo. Q. How long was Pablo your supervisor? A. Couple of months. Q. Who was your supervisor after Pablo? A. Raj. Q. Was Raj your supervisor the entire time after Pablo? A. He has been the one always. Raj and another Pablo that works for Sam. Q. When you first started working for defendants in 2001 how many hours per week did you work? A. I have always worked six days, 60 hours. Sometimes they would take away days.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	J. Diroche there I went to Jerome. 169 and Jerome. Q. How long did you work at 199 and Webster? A. I worked there for about four days. Then they put me on then they put me to work at 169 and Jerome. Q. How long did you work at 169 Jerome? A. I have worked there the whole time. Q. Did you work at any other garages besides 199 Webster or 169 Jerome? A. Yes. Q. What other garages did you work at? A. 187 and Valentine, and Bienvenido which is next to 169 at 1277. And 155 and Saint Nicholas. Q. Where did you work most of the time? A. The most part of the time 169 and Jerome. Q. When you first started work in 2001 who was your supervisor? A. At that time the supervisor was	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	J. Diroche A. No. Q. When did he leave working for defendants? A. Around the time when I started working with them. He didn't last too long after that. Q. Who was your supervisor after Cardozo? A. A man named Pablo. Q. How long was Pablo your supervisor? A. Couple of months. Q. Who was your supervisor after Pablo? A. Raj. Q. Was Raj your supervisor the entire time after Pablo? A. He has been the one always. Raj and another Pablo that works for Sam. Q. When you first started working for defendants in 2001 how many hours per week did you work? A. I have always worked six days, 60 hours. Sometimes they would take away days. Sometimes they would give my days more. It
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	J. Diroche there I went to Jerome. 169 and Jerome. Q. How long did you work at 199 and Webster? A. I worked there for about four days. Then they put me on then they put me to work at 169 and Jerome. Q. How long did you work at 169 Jerome? A. I have worked there the whole time. Q. Did you work at any other garages besides 199 Webster or 169 Jerome? A. Yes. Q. What other garages did you work at? A. 187 and Valentine, and Bienvenido which is next to 169 at 1277. And 155 and Saint Nicholas. Q. Where did you work most of the time? A. The most part of the time 169 and Jerome. Q. When you first started work in 2001 who was your supervisor? A. At that time the supervisor was Cardozo.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	J. Diroche A. No. Q. When did he leave working for defendants? A. Around the time when I started working with them. He didn't last too long after that. Q. Who was your supervisor after Cardozo? A. A man named Pablo. Q. How long was Pablo your supervisor? A. Couple of months. Q. Who was your supervisor after Pablo? A. Raj. Q. Was Raj your supervisor the entire time after Pablo? A. He has been the one always. Raj and another Pablo that works for Sam. Q. When you first started working for defendants in 2001 how many hours per week did you work? A. I have always worked six days, 60 hours. Sometimes they would give my days more. It depends. But normally it was six or seven days we
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	J. Diroche there I went to Jerome. 169 and Jerome. Q. How long did you work at 199 and Webster? A. I worked there for about four days. Then they put me on then they put me to work at 169 and Jerome. Q. How long did you work at 169 Jerome? A. I have worked there the whole time. Q. Did you work at any other garages besides 199 Webster or 169 Jerome? A. Yes. Q. What other garages did you work at? A. 187 and Valentine, and Bienvenido which is next to 169 at 1277. And 155 and Saint Nicholas. Q. Where did you work most of the time? A. The most part of the time 169 and Jerome. Q. When you first started work in 2001 who was your supervisor? A. At that time the supervisor was Cardozo. Q. Is Cardozo still employed by	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	J. Diroche A. No. Q. When did he leave working for defendants? A. Around the time when I started working with them. He didn't last too long after that. Q. Who was your supervisor after Cardozo? A. A man named Pablo. Q. How long was Pablo your supervisor? A. Couple of months. Q. Who was your supervisor after Pablo? A. Raj. Q. Was Raj your supervisor the entire time after Pablo? A. He has been the one always. Raj and another Pablo that works for Sam. Q. When you first started working for defendants in 2001 how many hours per week did you work? A. I have always worked six days, 60 hours. Sometimes they would give my days more. It depends. But normally it was six or seven days we worked. In case somebody was missing, they needed
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	J. Diroche there I went to Jerome. 169 and Jerome. Q. How long did you work at 199 and Webster? A. I worked there for about four days. Then they put me on then they put me to work at 169 and Jerome. Q. How long did you work at 169 Jerome? A. I have worked there the whole time. Q. Did you work at any other garages besides 199 Webster or 169 Jerome? A. Yes. Q. What other garages did you work at? A. 187 and Valentine, and Bienvenido which is next to 169 at 1277. And 155 and Saint Nicholas. Q. Where did you work most of the time? A. The most part of the time 169 and Jerome. Q. When you first started work in 2001 who was your supervisor? A. At that time the supervisor was Cardozo. Q. Is Cardozo still employed by defendants?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	J. Diroche A. No. Q. When did he leave working for defendants? A. Around the time when I started working with them. He didn't last too long after that. Q. Who was your supervisor after Cardozo? A. A man named Pablo. Q. How long was Pablo your supervisor? A. Couple of months. Q. Who was your supervisor after Pablo? A. Raj. Q. Was Raj your supervisor the entire time after Pablo? A. He has been the one always. Raj and another Pablo that works for Sam. Q. When you first started working for defendants in 2001 how many hours per week did you work? A. I have always worked six days, 60 hours. Sometimes they would give my days more. It depends. But normally it was six or seven days we worked. In case somebody was missing, they needed someone.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 22 23 24 25	J. Diroche there I went to Jerome. 169 and Jerome. Q. How long did you work at 199 and Webster? A. I worked there for about four days. Then they put me on then they put me to work at 169 and Jerome. Q. How long did you work at 169 Jerome? A. I have worked there the whole time. Q. Did you work at any other garages besides 199 Webster or 169 Jerome? A. Yes. Q. What other garages did you work at? A. 187 and Valentine, and Bienvenido which is next to 169 at 1277. And 155 and Saint Nicholas. Q. Where did you work most of the time? A. The most part of the time 169 and Jerome. Q. When you first started work in 2001 who was your supervisor? A. At that time the supervisor was Cardozo. Q. Is Cardozo still employed by	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	J. Diroche A. No. Q. When did he leave working for defendants? A. Around the time when I started working with them. He didn't last too long after that. Q. Who was your supervisor after Cardozo? A. A man named Pablo. Q. How long was Pablo your supervisor? A. Couple of months. Q. Who was your supervisor after Pablo? A. Raj. Q. Was Raj your supervisor the entire time after Pablo? A. He has been the one always. Raj and another Pablo that works for Sam. Q. When you first started working for defendants in 2001 how many hours per week did you work? A. I have always worked six days, 60 hours. Sometimes they would give my days more. It depends. But normally it was six or seven days we worked. In case somebody was missing, they needed

		<u> </u>
	Page 10	0 Page 11
1	J. Diroche	1 J. Diroche
2	Q. Was your regular workweek six days?	2 A. Four days at ten hours a day. And one
3	A. Yes.	3 day at eight.
4	Q. How many hours per day did you work?	4 Q. Were you paid by check?
5	A. Twelve hours. From seven to seven.	5 A. Yes. 6 O. Were you paid by check for the entire
6 7	Q. Did there come a time when your hours were reduced to 48 hours?	6 Q. Were you paid by check for the entire 7 time that you worked for defendants?
8	A. Yes.	8 A. Lunch hour was always missing.
9	Q. When was that?	9 Q. Were you always paid by check?
10	A. 2006.	10 A. Yes. Check and cash.
11	Q. When in 2006?	11 Q. How much were you paid in cash?
12	A. I don't remember the date.	12 A. Fifteen, \$20.
13	Q. Do you remember whether it was early in	13 Q. Who gave you the cash?
14	the year of 2006?	14 A. The check was inside the envelope.
15	A. Yes. Around there.	15 The supervisor would give it to me Raj.
16	Q. Could it have been February of 2006?	16 Q. In the complaint in paragraph 12 it
17 18	A. More or less. Around there.	17 states that you were paid 20 to \$70 a week in 18 cash. Is that correct or incorrect?
i	Q. When your hours were reduced to 48 hours in February of 2006 how many days per week	
19 20	did you work?	20 Q. Did anyone tell you why you were
21	A. Five.	21 receiving this cash?
22	Q. Is that five days per week?	22 A. No one told me.
23	A. Yes.	Q. Did you ever ask anyone why you were
24	Q. How many hours per day did you work on	24 receiving this cash?
25	each of the five days?	25 A. I did not ask. I figured it was for
Т	SG Reporting - Worldwide 877-702-9580	TSG Reporting - Worldwide 877-702-9580
1	Page 12	Page 13 J. Diroche
2	the extra hours I worked.	2 rate of pay was?
3	Q. Did there come a time when you stopped	3 A. They put it on the check, but not
4	receiving cash?	4 completely.
5	A. In 2006 when I was working.	5 Q. I was asking whether it contained your
6	Q. Did anyone tell you why you stopped	6 hourly rate of pay?
7	receiving cash?	7 A. Yes.
8	A. No.	8 Q. And did it list overtime hours on this 9 stub?
9	Q. Did you ever ask anyone why you stopped	9 stub? 10 A. Yes.
10	receiving cash? A. No.	11 Q. And do you understand what time and a
12	Q. Did you stop receiving cash at the same	12 half is?
13	time that your hours were reduced in February of	13 A. No.
14	2006?	14 Q. Do you understand that if you work over
15	A. No. Before that.	15 40 hours in a week you must be paid time and a
16	Q. How long before that?	16 half of your hourly rate?
17	A. I don't remember.	17 A. If I would have known that I would have
18	Q. Isn't it a fact that you stopped	18 told them claimed it.
19	receiving the cash because the company started	19 Q. Do you know if you received a higher
20	paying for your lunch hour?	20 rate of pay for hours you worked over 40?
21	A. No.	21 A. No. 22 O. In your lawsuit against the defendants
22	Q. Did your paycheck have a stub that	Q. In your lawsuit against the defendants what hours are you claiming defendants did not pay
100	listed the number of hours that you worked?	23 what nours are you claiming defendants did not pay 24 you?
23	A Yes	
24	A. Yes. O. Did your paycheck list what your hourly	
24 25	A. Yes. Q. Did your paycheck list what your hourly SG Reporting - Worldwide 877-702-9580	25 A. The lunch hour. TSG Reporting - Worldwide 877-702-9580

Page 18	Page 19
1 J. Diroche	1 J. Diroche
2 A. I worked 12 hours. They would pay me	2 Q. When was that?
3 six.	3 A. June to July. One month.
4 Q. Okay. During your regular workweek	4 Q. What year?
5 however they paid you for all of your hours other	5 A. Now. Before.
6 than your lunch hour; is that correct?	6 Q. 2007?
7 A. Yes.	7 A. Yes, 2007.
8 Q. Have you totaled up the number of hours	8 Q. Where were you during this leave of
9 that you believe that you have not been paid for	9 absence?
10 by the defendants? 11 A. No.	10 A. Dominican Republic. Santo Domingo. 11 O. You are not claiming are you that the
12 Q. Just before you resigned your	Q. You are not claiming are you that the defendants owe you any money for when you were in
13 employment what was your hourly rate of pay?	Santo Domingo?
14 A. 3.16. Per hour 7.15.	14 A. No.
15 Q. On your paycheck was any rate of pay	15 Q. You didn't perform any work for the
16 listed in excess of \$10 per hour? An hourly rate.	16 defendants while you were in Santo Domingo did
17 A. From 2006 on.	17 you?
18 Q. When you say 2006 do you mean February	18 A. No.
19 2006?	19 Q. Other than this leave of absence was
20 A. Yes.	20 there any period of time from 2001 until your
21 Q. Between the time you started work for	21 resignation that you were not working for
defendants in 2001, and the time that you resigned	22 defendants?
23 your employment, did you have any leave of	23 A. Yes.
24 absence?	Q. When was that?
25 A. Yes.	25 A. I always go to Santo Domingo during the
TSG Reporting - Worldwide 877-702-9580	TSG Reporting - Worldwide 877-702-9580
Page 20	Page 21
1 J. Diroche	1 J. Diroche
2 year. Once a year. Or two-times a year.	2 Q. When you go to the Dominican Republic
3 Q. Do you have a passport from the	3 is there generally a length of time that you stay
4 Dominican Republic?	4 there?
5 A. Yes.	5 A. Because my family lives there.
6 Q. Do you have a passport from the United	6 Q. I understand. How long do you
7 States?	7 generally stay in the Dominican Republic?
8 A. No.	8 A. Lately been staying a month, but before
9 RQ MR. WALKER: We request production of	9 I used to go for two months, three months.
10 his Dominican Republic passport. 11 MR. FAILLACE: Take it under	10 Q. In 2001 do you believe that you were in
11 MR. FAILLACE: Take it under 12 advisement.	11 the Dominican Republic for two to three months? 12 A. I don't know. You can confirm it on
13 MR. WALKER: The reason we are	13 the passport. With the stamps.
14 requesting production is we have a right	14 Q. How long is a passport for the
15 to confirm based upon the entry and exit	15 Dominican Republic valid for?
	, —
	16 A. Maybe eight, eight, four.
	16 A. Maybe eight, eight, four. 17 Q. Since 2001 have you had to renew your
16 stamps the times when he was out of the	
16 stamps the times when he was out of the 17 country. 18 Q. In 2001 after you began working for 19 defendants did you go to the Dominican Republic?	17 Q. Since 2001 have you had to renew your 18 passport for the Dominican Republic? 19 A. Yes.
16 stamps the times when he was out of the 17 country. 18 Q. In 2001 after you began working for 19 defendants did you go to the Dominican Republic? 20 A. Yes.	17 Q. Since 2001 have you had to renew your 18 passport for the Dominican Republic? 19 A. Yes. 20 Q. When did you renew it?
16 stamps the times when he was out of the 17 country. 18 Q. In 2001 after you began working for 19 defendants did you go to the Dominican Republic? 20 A. Yes. 21 Q. Do you recall when in 2001 that was?	17 Q. Since 2001 have you had to renew your 18 passport for the Dominican Republic? 19 A. Yes. 20 Q. When did you renew it? 21 A. I think it was 2004, 2005. Around
16 stamps the times when he was out of the 17 country. 18 Q. In 2001 after you began working for 19 defendants did you go to the Dominican Republic? 20 A. Yes. 21 Q. Do you recall when in 2001 that was? 22 A. No.	17 Q. Since 2001 have you had to renew your 18 passport for the Dominican Republic? 19 A. Yes. 20 Q. When did you renew it? 21 A. I think it was 2004, 2005. Around 22 there.
stamps the times when he was out of the country. 18 Q. In 2001 after you began working for defendants did you go to the Dominican Republic? 20 A. Yes. 21 Q. Do you recall when in 2001 that was? 22 A. No. 23 Q. Do you know how long you stayed in the	17 Q. Since 2001 have you had to renew your 18 passport for the Dominican Republic? 19 A. Yes. 20 Q. When did you renew it? 21 A. I think it was 2004, 2005. Around 22 there. 23 Q. Do you still have the old passport?
stamps the times when he was out of the country. 18 Q. In 2001 after you began working for defendants did you go to the Dominican Republic? 20 A. Yes. 21 Q. Do you recall when in 2001 that was? 22 A. No. 23 Q. Do you know how long you stayed in the Dominican Republic?	17 Q. Since 2001 have you had to renew your 18 passport for the Dominican Republic? 19 A. Yes. 20 Q. When did you renew it? 21 A. I think it was 2004, 2005. Around 22 there. 23 Q. Do you still have the old passport? 24 A. I think it was stapled onto the other
16 stamps the times when he was out of the 17 country. 18 Q. In 2001 after you began working for 19 defendants did you go to the Dominican Republic? 20 A. Yes. 21 Q. Do you recall when in 2001 that was? 22 A. No. 23 Q. Do you know how long you stayed in the 24 Dominican Republic? 25 A. I don't remember.	17 Q. Since 2001 have you had to renew your 18 passport for the Dominican Republic? 19 A. Yes. 20 Q. When did you renew it? 21 A. I think it was 2004, 2005. Around 22 there. 23 Q. Do you still have the old passport? 24 A. I think it was stapled onto the other 25 one. I don't know if it is still there.
16 stamps the times when he was out of the 17 country. 18 Q. In 2001 after you began working for 19 defendants did you go to the Dominican Republic? 20 A. Yes. 21 Q. Do you recall when in 2001 that was? 22 A. No. 23 Q. Do you know how long you stayed in the 24 Dominican Republic?	17 Q. Since 2001 have you had to renew your 18 passport for the Dominican Republic? 19 A. Yes. 20 Q. When did you renew it? 21 A. I think it was 2004, 2005. Around 22 there. 23 Q. Do you still have the old passport? 24 A. I think it was stapled onto the other

<u> </u>	Page 34		Page 35
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$\frac{1}{2}$	J. Diroche	2	J. Diroche
2	time for which you did not work?	3	February 2007; is that correct? A. Yes.
4	A. No.	4	Q. Not in 2006 as Mr. Walker lead you to
5	Q. Did you ever receive holiday pay?A. No, never.	5	say?
6	Q. Have you discussed your lawsuit with	6	MR. WALKER: Objection.
7	anyone besides your lawyer?	7	A. No, it is now in 2007.
8	A. No.	8	Q. Why did you say 2006?
9	Q. Have you had any discussions with the	9	A. I got confused with the question.
10	other plaintiffs concerning this lawsuit?	10	Q. Did you work more than 10 hours a day?
11	A. No.	11	MR. WALKER: Objection.
12	MR. WALKER: No further questions.	12	A. Yes.
13	EXAMINATION BY	13	Q. And did you receive a payment of
14	MR. FAILLACE:	14	minimum wage for every day you worked more than 10
15	MR. FAILLACE: Let the record show	15	hours a day?
16	I'm going to ask him some questions	16	A. They paid me minimum wage. Yes, that's
17	without taking any breaks.	17	what they paid.
18	Q. When you earlier said that they had	18	Q. Did they give you an additional daily
19	lowered your hours, earlier you said this was in	19	pay, one hour of daily pay, an additional hour of
20	2006; is that correct?	20	daily pay, because you worked more than 10 hours a
21	A. Yes.	21	day? One additional pay?
22	Q. Did you mean this year 2006 or last	22	A. Never.
23	year 2006?	23	Q. When they had you sign this document,
24	A. Now. 2007.	24	that Mr. Walker presented to you, was that around
25	Q. So your hours were only lowered in	25	the time that they lowered your hours?
T	SG Reporting - Worldwide 877-702-9580	Т	SG Reporting - Worldwide 877-702-9580
	Page 36		Page 37
1	J. Diroche	1	J. Diroche
2	A. I said I didn't remember, but it was	2	Q. What did Raj say?
3	just before that.	3	A. Same thing he always said. In the
4	Q. So from 2001 all the way through 2006	4	matter of speaking that he always used. If you
5	you never were told not to work your lunch break?	5	don't want to work you can leave. When I
6	A. No. Never. To me that never even	6	complained about the hour he said he was going to
7	existed.	7 8	pay but never did.
8 9	Q. Did you ever complain to anybody about	9	Q. Just to clarify. You worked 12 hours a day, six days a week, from 2001 all the way
10	the fact that they weren't paying you for the lunch break?	10	through the end of 2006?
11	A. Amongst ourselves, our co-workers.	11	MR. WALKER: Objection.
12	Q. Do you know if any of your co-workers	12	A. Can you repeat the question?
13	complained to someone?	13	(Continued on next page to include
14	A. With regards to the lunch hour?	14	jurat.)
15	Q. Yes.	15	· · · · · · · · · · · · · · · · · · ·
16	A. Yes, they complained.	16	
17	MR. WALKER: Objection.	17	
18	A. They were taking out a lunch hour and	18	
19	we weren't taking it. We had no time to take a	19	•
20	lunch hour. We were working.	20	
21	Q. Did you ever complain to your manager	21	
22	about the fact that he made you work a seventh day	22	•
23	and not pay you for it?	23	
24	MR. WALKER: Objection.	24	
	A. Yes, I complained to Raj.	25	
25	SG Reporting - Worldwide 877-702-9580		SG Reporting - Worldwide 877-702-9580

EXHIBIT I

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Page 1
                 UNITED STATES DISTRICT COURT
                 SOUTHERN DISTRICT OF NEW YORK
     ANGELO PENA, ROLANDO ROJAS, JOSE DIRECHO,
     and FRANKLIN SANTANA, individually and
     as behalf of others similarly situated,
               Plaintiffs,
                             No. 07 CV 7013
            vs.
     SP PAYROLL, INC., NICHOLAS PARKING CORP.,
     IVY PARKING CORP., BIENVENIDO, LLC,
     CASTLE PARKING CORP., SAGE PARKING CORP.,
10
     and SAM PODOLAK,
11
               Defendants.
12
13
14
15
16
17
                  DEPOSITION OF FRANKLIN SANTANA
18
                      New York, New York
19
                   Monday, November 12, 2007
20
21
22
23
     Reported by:
24
     Meredith Stoeckel
25
     JOB NO. 14012-B
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Page 1	Page 15
1 F. Santana	1 F. Santana
2 A. In this year, yes. I've worked up to	2 Q. And does it accurately indicate the
3 seven days at the garage that I'm working at.	3 number of hours that you work?
4 When they need someone to park, the guys go to	4 A. Yes.
5 Santo Domingo, or something like that, he has	5 Q. And are you paid for all those hours
6 asked me if I want to work seven days. I need the	6 that are indicated on that paycheck?
7 money, so I've done it.	7 A. No. For the hours for the amount of
8 Q. Are you referring to the Bienvenido	8 hours that I work, they do not pay them all. For
9 Garage?	9 example, when I work seven days, he will give me a
10 A. Yes. 11 O. Are you paid for those hours when you	10 little something extra.
11 Q. Are you paid for those hours when you 12 work seven days a week?	11 Q. What do you mean he will give you a 12 little something extra?
13 MR. FAILLACE: Objection. You	,
asked and he responded already.	13 A. 15, 20, 30, even \$40. 14 Q. In cash or in check?
15 Q. You can answer the question.	15 A. Cash.
16 MR. FAILLACE: You can answer the	16 Q. What is your current hourly rate of
17 question again.	17 pay?
18 A. Yes. He gives me something once in a	18 A. 7.15 an hour. Which is the minimum.
19 while.	19 Q. And how many hours a week do you work?
Q. Do you currently receive a paycheck	20 A. Now?
21 from your employer?	21 Q. Yes.
22 A. Of course I do.	22 A. 48 hours.
Q. Does your paycheck indicate the number	23 Q. And are you paid \$7.15 for each of
24 of hours that you work?	24 those 48 hours each week?
25 A. Yes.	25 A. They pay me 40 hours at 7.15.
TSG Reporting - Worldwide 877-702-9580	TSG Reporting - Worldwide 877-702-9580
Б 1	
Page 1	6 Page 17
1 F. Santana	Page 17 1 F. Santana
F. Santana Q. Are you paid for the other eight hours?	1 F. Santana 2 a week?
F. Santana Q. Are you paid for the other eight hours? A. Yes.	1 F. Santana 2 a week? 3 A. Many times.
F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days
F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other eight hours?	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days 5 in a week this month?
F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other eight hours? A. 10-something.	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days 5 in a week this month? 6 A. This month that we are in now?
F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other eight hours? A. 10-something. Q. So you're paid time and a half for each	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days 5 in a week this month? 6 A. This month that we are in now? 7 Q. Yes.
F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other eight hours? A. 10-something. Q. So you're paid time and a half for each of your hours above 40 hours a week?	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days 5 in a week this month? 6 A. This month that we are in now? 7 Q. Yes. 8 A. This month, I have not worked seven
F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other eight hours? A. 10-something. Q. So you're paid time and a half for each of your hours above 40 hours a week? A. Yes. Less the seventh day, when I work	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days 5 in a week this month? 6 A. This month that we are in now? 7 Q. Yes. 8 A. This month, I have not worked seven 9 days.
F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other eight hours? A. 10-something. Q. So you're paid time and a half for each of your hours above 40 hours a week? A. Yes. Less the seventh day, when I work seven days. That's what they pay me for six days	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days 5 in a week this month? 6 A. This month that we are in now? 7 Q. Yes. 8 A. This month, I have not worked seven 9 days. 10 Q. Did you work seven days in any week in
F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other eight hours? A. 10-something. Q. So you're paid time and a half for each of your hours above 40 hours a week? A. Yes. Less the seventh day, when I work seven days. That's what they pay me for six days that I work.	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days 5 in a week this month? 6 A. This month that we are in now? 7 Q. Yes. 8 A. This month, I have not worked seven 9 days. 10 Q. Did you work seven days in any week in 11 October 2007?
F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other eight hours? A. 10-something. Q. So you're paid time and a half for each of your hours above 40 hours a week? A. Yes. Less the seventh day, when I work seven days. That's what they pay me for six days that I work. Q. So are you paid for all the hours that	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days 5 in a week this month? 6 A. This month that we are in now? 7 Q. Yes. 8 A. This month, I have not worked seven 9 days. 10 Q. Did you work seven days in any week in 11 October 2007?
F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other eight hours? A. 10-something. Q. So you're paid time and a half for each of your hours above 40 hours a week? A. Yes. Less the seventh day, when I work seven days. That's what they pay me for six days that I work. Q. So are you paid for all the hours that	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days 5 in a week this month? 6 A. This month that we are in now? 7 Q. Yes. 8 A. This month, I have not worked seven 9 days. 10 Q. Did you work seven days in any week in 11 October 2007? 12 A. I worked seven days, yes. About two
F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other eight hours? A. 10-something. Q. So you're paid time and a half for each of your hours above 40 hours a week? A. Yes. Less the seventh day, when I work seven days. That's what they pay me for six days that I work. Q. So are you paid for all the hours that you work on those six days?	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days 5 in a week this month? 6 A. This month that we are in now? 7 Q. Yes. 8 A. This month, I have not worked seven 9 days. 10 Q. Did you work seven days in any week in 11 October 2007? 12 A. I worked seven days, yes. About two 13 weeks for about two weeks. I don't remember 14 when it was in October. Maybe it was one or two 15 months ago.
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F. Santana Q. Are you paid for the other eight hours? A. Yes. Q. How much are you paid for the other eight hours? A. 10-something. Q. So you're paid time and a half for each of your hours above 40 hours a week? A. Yes. Less the seventh day, when I work seven days. That's what they pay me for six days that I work. Q. So are you paid for all the hours that you work on those six days? A. After the 10 hours that I'm supposed to get one hour, they don't pay that either. Never pay that. Q. But for those hours you are paid? A. That hour is supposed to be given to me by law, yes. Q. Is your current shift 10:30 p.m. to 6:30 a.m.? A. 6:30 a.m., yes. Q. Six days a week? A. Six days a week, yes.	1 F. Santana 2 a week? 3 A. Many times. 4 Q. How many times did you work seven days 5 in a week this month? 6 A. This month that we are in now? 7 Q. Yes. 8 A. This month, I have not worked seven 9 days. 10 Q. Did you work seven days in any week in 11 October 2007? 12 A. I worked seven days, yes. About two 13 weeks for about two weeks. I don't remember 14 when it was in October. Maybe it was one or two 15 months ago. 16 Q. How many times in the last year do you 17 think you have worked seven days in a week? 18 A. I don't remember right now. 19 Q. Was it more than five? 20 A. Seven days, of course. I covered for 21 him for two weeks. If I wanted to work seven 22 days, they told me to work seven days. 23 Q. How many times did you work seven days 24 in the last year approximately?

Page 31 Page 30 F. Santana F. Santana 1 A. 2007, I don't remember. I think it was 2 O. The second paragraph is in Spanish. Do 3 before. you understand that paragraph? Q. Did you ever take a meal break during 4 A. I understand, yes. 4 your regular shift? 5 Q. Did there come a time when your hours 5 A. To lunch, no, never. 6 were reduced to 48 hours a week? Q. Lunch, dinner, or any other meal during MR. FAILLACE: Objection. 7 7 your shift? 8 8 48, yes. A. No, no. Not at all. 9 O. When were your hours reduced to 48 9 Q. Did you ever eat any meal while you 10 10 hours a week? were working on your shift? A. Now in 2007. 11 11 Q. In what month of 2007? 12 A. No. 12 Q. Why not? 13 13 February. More or less. A. I had no time. I worked alone in the 14 14 O. Mr. Santana, you were present earlier parking garage. 15 today for Mr. Direcho's deposition testimony; 15 Q. During your shift of 10:30 p.m. to 6:30 16 isn't that correct? 16 a.m., approximately how many cars enter or leave 17 17 A. Yes. Q. And you heard Mr. Direcho testify that 18 the garage? 18 A. Many. I don't know how many. The 19 his hours were reduced to 48 hours per week in 19 20 ticket customers were many. The monthlies were February 2007; isn't that correct? 20 21 many. It's around 90 some odd cars which are A. Yes, I did. But I don't need to say it 21 monthlies alone. 22 because he said it. 22 23 O. Approximately how many cars would enter Q. Did you sign the document before you, 23 or leave per hour? 24 24 that has been marked as Exhibit 1, before or after 25 A. Cars are always coming in and out. February 2007? 25 TSG Reporting - Worldwide 877-702-9580 877-702-9580 TSG Reporting - Worldwide Page 33 Page 32 F. Santana F. Santana Always coming in and out. Customers don't have 2 calls during your shift? 2 A. Yes, I have called. 3 any specific hours. 3 O. So during the times that you're making 4 O. Is there ever a time when you are a personal telephone call, you're not working, 5 working when there aren't cars coming in or out of 6 correct? 6 the garage? A. I called my wife in Santo Domingo once. 7 A. If there are any moments -- I'm always When my daughter was sick in Santo Domingo. She 8 doing something in the garage. I'm always busy. had to be operated on. 9 Whether it be organizing the parking garage, Q. How many times have you made personal 10 monthlies coming in all the time. Even if there 11 calls during your shift? aren't too many cars entering for tickets, daily tickets, the monthlies are always coming in and 12 A. Not many. Approximately how many in a week? 13 out. And the times that I have for a little Q. 13 14 A. In one shift? while, a break, I would go out and clean the 15 O. In one shift. parking garage. I have to maintain it clean. If A. Sometimes none. The majority of the not the supervisor would let me know about it, and 16 16 I don't like anyone to tell me anything about my 17 times none. 17 Q. Approximately how many times in a week 18 18 iob. 19 would you make personal telephone calls? 19 0. Do you ever take any breaks during your A. The customers are always calling up the 20 20 shift? parking lot. Always telling me to get the car 21 A break without working? 21 A. ready for a certain hour. Or get it together for 22 22 Q. 23 the front. Everything by hour. A. No. There is always continuous work to 23 O. How many times in a week do you call 24 24 be done. your wife during your shift? 25 Q. Do you ever make personal telephone 877-702-9580 TSG Reporting - Worldwide 877-702-9580 TSG Reporting - Worldwide

EXHIBIT J

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Page 1
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                 UNITED STATES DISTRICT COURT
 3
                 SOUTHERN DISTRICT OF NEW YORK
 5
     ANGELO PENA, ROLANDO ROJAS, JOSE DIRECHO,
     and FRANKLIN SANTANA, individually and
     on behalf of others similarly situated,
 7
               Plaintiffs,
 8
                             No. 07 CV 7013
            vs.
     SP PAYROLL, INC., NICHOLAS PARKING CORP.,
10
     IVY PARKING, CORP., BIENVENIDO LLC,
     CASTLE PARKING CORP., SAGE PARKING CORP.,
11
     & SAM PODOLAK,
12
               Defendants.
13
14
15
16
                  DEPOSITION OF MIGUEL ALCANTARA
17
                      New York, New York
18
                  Tuesday, November 13, 2007
19
20
21
22
23
     Reported by:
24
     Meredith Stoeckel
25
     JOB NO. 14013
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<u> </u>	Page 22		Page 23
		1	
1	M. Alcantara	1	M. Alcantara
2	A. No.	2	for anything else other than your lunch hour? A. No, they did not pay me. And also
. 3	Q. When you worked at the garages at 155	- 4	according to law, after you work 10 hours they're
4	or 145, did you work with any other employees on	5	supposed to pay one hour additional. They didn't
5	your shift?	6	pay that either. I always worked 12 hours.
6	A. Sometimes one person worked. Sometimes two. At 145, only two people worked.	7	Q. Other than the lunch hour, and the
7	Q. What about at 155, how many	8	extra hour after working 10 hours, are there any
8	A. I've even worked alone at 145. At 155	9	other hours of time that you're claiming you
10	two of us worked, and sometimes three.	10	weren't paid for in this case?
11	Q. How often would you work by yourself at	11	A. The extra hours worked after 40 hours a
12	145?	12	week. I only received 15 to \$20 to compensate for
13	A. I only worked there alone twice.	13	that cash. Besides the check. The other hours
14	Q. Have you ever paid another employee to	14	were paid regular.
15	work a shift for you?	15	Q. Were you paid at least minimum wage for
16	A. No.	16	the first 40 hours that you worked each week?
17	Q. Has an employee ever paid you for	17	A. Minimum wage.
18	working a shift for them?	18	Q. Did there come a time when your work
19	A. No. Not even.	19	schedule was reduced to 48 hours a week?
20	Q. In this lawsuit, what is it that you're	20	A. I don't remember whether it was three
21	claiming you were not paid for?	21	or four days that I worked. Up to 48 hours.
22	A. First of all, they haven't paid me a	22	Q. Was there ever a time that your regular
23	lunch hour. One hour for every day that I worked	23	schedule for each week was decreased to 48 hours
24	that they used to take away.	24 25	per week? That only happened for one or two weeks
25	Q. Are you claiming that you weren't paid SG Reporting - Worldwide 877-702-9580	ŀ	A. That only happened for one or two weeks SG Reporting - Worldwide 877-702-9580
T	SG Reporting - Worldwide 877-702-9580	1	SG Reporting - Worldwide 077 702 3300
	Page 24		Page 25
1	M. Alcantara	1	M. Alcantara
2	that they reduced my hours. I believe they	2	Q. In what year was it that your hours
3	reduced it because I complained about the hour.	3	that for two weeks you worked 48 hours?
4	It was like a punishment.	4	A. 2006. That was like to placate me.
5	Q. When was it that your hours were	5	Q. Immediately prior to your employment
6	reduced to 48 hours?	6	terminating in October of 2006, were you still
7	A. That's when I was working. One time I	7	working the seven p.m. to seven a.m. shift?
8	called Pablo before I left. I called him to	8	A. Can you repeat the question?
9	explain to him that I was I was claiming the	9	Q. I will rephrase. In October 2006 right before your employment terminated, what was your
10	hours that they owed me. And he told me he was going to speak to Sam about it, but that they were	11	shift?
11	in no condition to pay those extra hours.	12	A. Seven to seven.
12	Q. In what year did you make this	13	Q. Did you ever leave the work premises
14	complaint?	14	during a shift?
15	A. I always complained about it, but it	15	A. I never left my job.
16	seems that at the end they punished me and lowered	16	Q. Did you ever take a break to eat a meal
17	my hours.	17	during your shift?
18	Q. Your hours were lowered to 48 hours for	18	A. Never took a break. I was always busy.
19	only two weeks one to two weeks?	19	Q. Did you ever see any of the other
20	MR. FAILLACE: Objection. Already	20	employees take a break during the shift?
21	answered.	21	A. No. We were always taking care of the
22	A. One or two weeks, yes.	22	vehicles. Whether it be giving them in, or
23	Q. Did your hours increase after those two	23	bringing them in receiving them, or giving them
24	weeks to more than 48 hours a week?	24	back. Cleaning the bathroom, garage area. It was
	A Than I storted syarking regular yes	1 75	always busy. The parking lot where we were
25	A. Then I started working regular, yes. SG Reporting - Worldwide 877-702-9580		SG Reporting - Worldwide 877-702-9580

Page 31 Page 30 M. Alcantara 1 M. Alcantara 1 thing. He would tell me he was going to speak to 2 Q. How many times in a year would that 3 Sam. And nothing. I said to myself, what's going happen? 3 A. I couldn't tell you how many times in 4 4 on here? I'm working, working, working. And very 5 one year. I don't know. little money is being paid. And any time they Q. Other than working a seventh day, which 6 called me to cover someone, I would go. I could 7 we have already talked about, or waiting for have had a headache or anything and I would go. I 7 8 someone else to arrive at your garage at the end never told them no. I always covered wherever of your shift, were there any other times that you 9 9 they asked me to. would be working other than your regular seven 10 10 Q. How often would you cover a shift other p.m. to seven a.m. shift? than your scheduled seven p.m. to seven a.m. 11 11 A. Sometimes if I had to wait for my 12 12 shift? relief for a couple of hours, Raj would call me A. There are people that are always out 13 13 and ask me to wait until then. 14 late, or they don't come to work. Irresponsible 14 Q. Did you keep your paycheck stubs? 15 15 people. Not everyone is the same. And the one 16 Yes. that doesn't stay out of work is the one that A. 17 RQ MS. WHITE: Call for the production always has to go. That's the one that always pays 17 of paycheck stubs for Mr. Alcantara. 18 the consequences. 18 MR, FAILLACE: As soon as we get O. My question is not why did you work an 19 19 them done, we'll get them to you. 20 20 extra shift. My question is, how often did you 21 Q. Did you keep a record of how much cash cover a shift for somebody else? 21 22 you received a week? 22 MR. FAILLACE: He already told you A. When you say "paychecks," you mean the 23 23 the number of times. 24 part of the check? A. That happened occasionally. That 24 25 Q. Yes. wasn't all the time. That was on emergency cases. TSG Reporting - Worldwide 877-702-9580 877-702-9580 TSG Reporting - Worldwide Page 32 Page 33 M. Alcantara M. Alcantara Then they started paying the 60 hours 2 2 MS. WHITE: Can you read back my 3 completely on the check. 3 last question? Q. Was that approximately the same time as 4 (Record read.) 4 you stopped receiving cash? 5 5 A. No. Q. Did you declare the cash on your income 6 Yes. 6 7 Q. Did you receive time and a half for the 7 tax form? hours that you worked over 40 hours a week when 8 A. No. 8 you stopped receiving cash? O. Did there come a time when you stopped 9 9 10 Yes. 10 receiving cash and you only received a paycheck? A. Q. So is it your testimony today that at 11 A. Yes. 11 Q. When was that? 12 approximately the time when you stopped receiving 12 cash in 2006 from that point forward you were paid 13 A. I don't remember exactly. I know it 13 for your lunch hour, and you were paid time and a was in 2006, but I don't remember exactly when. 14 14 half for any overtime over 40 hours a week? 15 15 I don't remember exactly. Q. Was it early in 2006? A. Lunch hour, no, because we weren't 16 16 17 taking lunch. I'm not sure exactly. 17 Α. 18 Q. But you were being paid for all hours Q. Do you recall was it in the first half 18 of the year of 2006? 19 that you would work? 19 A. That's when they started paying us the MR. FAILLACE: Objection. He 20 20 complete hours. 21 already said he doesn't remember. 21 22 Q. Did you ever take any business A. Something like that. I don't remember 22 23 documents from any of the garages? 23 exactly. Q. Did there come a time when you started 24 24 A. No. 25 Q. Why did you stop working at the garages being paid for your lunch hour? 877-702-9580 TSG Reporting - Worldwide TSG Reporting - Worldwide 877-702-9580

EXHIBIT K

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Page 1
                  UNITED STATES DISTRICT COURT
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                  SOUTHERN DISTRICT OF NEW YORK
      ANGELO PENA, ROLANDO ROJAS, JOSE DIROCHE,
 5
      and FRANKLIN SANTANA, individually and on
      behalf of others similarly situated,
                Plaintiffs,
 7
                             No. 07 CV 7013
            vs.
 8
      SP PAYROLL, INC., NICHOLAS PARKING, CORP.,
 9
      IVY PARKING CORP., BIENVENIDO, LLC,
      CASTLE PARKING CORP., SAGE PARKING CORP.,
10
      and SAM PODOLAK,
11
               Defendants.
12
13
14
15
                       DEPOSITION OF LUIS LUNA
16
                         New York, New York
17
                      Friday, December 7, 2007
18
19
20
21
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     Reported by:
24
     Meredith Stoeckel
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     JOB NO. 14367
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	Page 50	Page 51
1	L. Luna	1 L. Luna
2	that is in front of you?	2 Q. If you turn to the following page that
3	A. Yes.	3 has been marked as P00453. Do you see at the top
4	Q. Do you agree that the bottom has been	4 the period ending and the pay date is the same as
5	Bates stamped P00417 and that the last page is	5 the previous page?
6	Bates stamped P00457?	6 A. Yes.
7	A. Yes.	7 Q. Okay. So am I correct that for the pay
8	Q. And what is the exhibit that has been	8 date October 9, 2004 you received two checks, each
9	marked Luna Exhibit 2?	9 check for a gross pay of \$206? 10 A. Yes.
10	A. That is a copy of a check.O. So these documents here that have been	10 A. Yes. 11 Q. Does this refresh your recollection
11 12	Q. So these documents here that have been Bates stamped P00417 through P00457 are copies of	12 that at least one of these checks was for vacation
13	your pay stubs; is that correct?	13 pay?
14	A. Yes.	14 A. I'm not sure. I see that I received
15	Q. Mr. Luna, if you'll turn to the page	15 two checks.
	that's marked at the bottom P00452. At the top of	16 Q. Do you know why you received two
17	the page, do you agree it says "period ending	17 checks?
18	October 3, 2004" at the very top, correct?	18 A. Vacations. They give you first one
19	A. Yes.	19 week and then they give you the other week.
20	Q. Under that, the pay date is "October 9,	Q. So this is for two weeks of vacation
21	2004," correct?	21 pay?
22	A. Yes.	A. No. This is for two years. O. But the amount of the check is for
23	Q. And this is a check for 40 hours of pay	Q. But the amount of the check is for 24 vacation pay for one week salary?
24	at gross pay of \$206; is that correct? A. Yes.	25 A. Yes. One week vacation, yes.
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ı	rage 52	Page 53
1	L. Luna	1 L. Luna
2	L. Luna Q. Have you ever been paid for time that	1 L. Luna 2 A. No.
2 3	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the
2 3 4	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay?	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants?
2 3 4 5	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly.
2 3 4 5 6	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me.	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for
2 3 4 5 6 7	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay?	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period?
2 3 4 5 6	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No.	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes.
2 3 4 5 6 7 8	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay?	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes.
2 3 4 5 6 7 8 9 10	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes.
2 3 4 5 6 7 8 9 10 11 12	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320?	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay?
2 3 4 5 6 7 8 9 10 11 12 13	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No.	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage
2 3 4 5 6 7 8 9 10 11 12 13 14 15	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the company in any amount?	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage 15 for the first 40 hours that you worked in any pay
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the company in any amount? MR. FAILLACE: I'm sorry. The	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage 15 for the first 40 hours that you worked in any pay 16 period?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the company in any amount? MR. FAILLACE: I'm sorry. The interpreter said a payment from the	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage 15 for the first 40 hours that you worked in any pay 16 period? 17 A. I think that the minimum wage was 5.15
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	D. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the company in any amount? MR. FAILLACE: I'm sorry. The interpreter said a payment from the company.	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage 15 for the first 40 hours that you worked in any pay 16 period? 17 A. I think that the minimum wage was 5.15 18 that they pay me.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the company in any amount? MR. FAILLACE: I'm sorry. The interpreter said a payment from the	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage 15 for the first 40 hours that you worked in any pay 16 period? 17 A. I think that the minimum wage was 5.15 18 that they pay me.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	D. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the company in any amount? MR. FAILLACE: I'm sorry. The interpreter said a payment from the company. Is that what you said, a payment?	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage 15 for the first 40 hours that you worked in any pay 16 period? 17 A. I think that the minimum wage was 5.15 18 that they pay me. 19 Q. Do you understand what overtime is?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	D. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the company in any amount? MR. FAILLACE: I'm sorry. The interpreter said a payment from the company. Is that what you said, a payment? MS. WHITE: A loan.	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage 15 for the first 40 hours that you worked in any pay 16 period? 17 A. I think that the minimum wage was 5.15 18 that they pay me. 19 Q. Do you understand what overtime is? 20 A. Yes. When you work more. 21 Q. Do you understand that overtime is when 22 you work more than 40 hours in a week?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	D. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the company in any amount? MR. FAILLACE: I'm sorry. The interpreter said a payment from the company. Is that what you said, a payment? MS. WHITE: A loan. A. No. Loan, no. Q. Did you ever borrow money from the company?	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage 15 for the first 40 hours that you worked in any pay 16 period? 17 A. I think that the minimum wage was 5.15 18 that they pay me. 19 Q. Do you understand what overtime is? 20 A. Yes. When you work more. 21 Q. Do you understand that overtime is when 22 you work more than 40 hours in a week? 23 A. Yes.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	D. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the company in any amount? MR. FAILLACE: I'm sorry. The interpreter said a payment from the company. Is that what you said, a payment? MS. WHITE: A loan. A. No. Loan, no. Q. Did you ever borrow money from the company? MR. FAILLACE: Objection. He	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage 15 for the first 40 hours that you worked in any pay 16 period? 17 A. I think that the minimum wage was 5.15 18 that they pay me. 19 Q. Do you understand what overtime is? 20 A. Yes. When you work more. 21 Q. Do you understand that overtime is when 22 you work more than 40 hours in a week? 23 A. Yes. 24 Q. Did your paycheck also list overtime
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	L. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the company in any amount? MR. FAILLACE: I'm sorry. The interpreter said a payment from the company. Is that what you said, a payment? MS. WHITE: A loan. A. No. Loan, no. Q. Did you ever borrow money from the company? MR. FAILLACE: Objection. He answered.	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage 15 for the first 40 hours that you worked in any pay 16 period? 17 A. I think that the minimum wage was 5.15 18 that they pay me. 19 Q. Do you understand what overtime is? 20 A. Yes. When you work more. 21 Q. Do you understand that overtime is when 22 you work more than 40 hours in a week? 23 A. Yes. Q. Did your paycheck also list overtime 25 hours?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	D. Luna Q. Have you ever been paid for time that you didn't work other than these two weeks of vacation pay? A. No. If I wouldn't work, they wouldn't pay me. Q. Did you ever receive holiday pay? A. No. Q. Did you ever receive sick pay? A. No. Q. Did you ever receive a loan from the company in the amount of \$320? A. No. Q. Did you ever receive a loan from the company in any amount? MR. FAILLACE: I'm sorry. The interpreter said a payment from the company. Is that what you said, a payment? MS. WHITE: A loan. A. No. Loan, no. Q. Did you ever borrow money from the company? MR. FAILLACE: Objection. He	1 L. Luna 2 A. No. 3 Q. How often did you get paid by the 4 defendants? 5 A. Weekly. 6 Q. Did you always receive a paycheck for 7 each pay period? 8 A. Yes. 9 Q. Did your paycheck indicate the number 10 of hours that you worked? 11 A. Yes. 12 Q. Did it list your hourly rate of pay? 13 A. Yes. 14 Q. Did you receive at least minimum wage 15 for the first 40 hours that you worked in any pay 16 period? 17 A. I think that the minimum wage was 5.15 18 that they pay me. 19 Q. Do you understand what overtime is? 20 A. Yes. When you work more. 21 Q. Do you understand that overtime is when 22 you work more than 40 hours in a week? 23 A. Yes. 24 Q. Did your paycheck also list overtime

Page 54	Page 55
1 L. Luna	1 L. Luna
2 A. No.	2 A. Yes.
3 Q. Your paycheck never listed overtime 4 hours?	3 Q. And you see across it says "for this
4 hours? 5 A. No, no.	4 period, \$46.35," correct? And that's in addition
6 Q. If you look at the very first page of	5 to \$206 of regular pay. Do you see that?
7 Exhibit 2 that's in front of you right here, see	6 A. Yes. 7 O. For a total gross pay of 252 35
8 where it says "regular"? "Forty hours at 5.15."	2 × 0 × 0 × 0 × 0 × 0 × 0 × 0 × 0 × 0 ×
9 Do you see that?	8 A. Yes. But they would give that to us in 9 cash.
10 A. Yes.	10 Q. Okay. Do you see where it says "net
11 Q. And do you see under that it says	pay" on here, "\$218.79"? Please look at Exhibit
12 overtime?	12 2. Would you receive in that check the entire
A. But they didn't give us that on the	13 amount of net pay?
14 check. They would give it to us cash.	A. I don't remember. But if it says so, I
MR. FAILLACE: He didn't say that.	15 am sure that but I don't remember.
16 THE INTERPRETER: No?	16 Q. Let me rephrase my question. These
MR. FAILLACE: No.	17 paychecks that you have in front of you, the pay
18 Q. Could you repeat what you just said for 19 the interpreter?	18 stubs, reflect that you were paid by check for at
,	least some overtime hours; isn't that correct?
A. That money was not given to us on the check. The overtime, no.	20 A. Yes. They would give it to me on a
22 Q. So right here where it says overtime	
23 six hours. Do you see that on here? And it says	that only question, mank you.
24 that at a rate of \$7.25 per hour. Do you see	Do you understand what the term "time 24 and a half" means?
25 that?	25 A. No.
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Page 56 1 L. Luna	Page 57
2 Q. Do you understand that the overtime	2 Q. So let me I'm trying to understand
3 rate of pay was one and a half times your regular	3 your testimony. Is your testimony that you
4 rate of pay?	4 received cash to compensate you for hours that you
5 A. The overtime, yes. Yes, that's time	5 worked in addition to the hours that were
6 and a half. 7 O. Did you receive time and a half for	6 compensated in your paycheck?
 Q. Did you receive time and a half for 8 your overtime hours? 	7 A. Yes. Because that was when you went
9 MR. FAILLACE: He was asking. He	8 over the time. When you work seven days if you
was asking.	9 work more than seven days five days for 10 instance, if you work seven days, they would give
Q. He was asking? What were you asking?	10 instance, if you work seven days, they would give 11 you 40 to \$45 for that.
12 I'm sorry.	12 Q. Who gave you the cash?
A. No, I'm telling you that time and a	13 A. Raj.
14 half that's the hour for overtime.	14 Q. Isn't it true that some of the cash
Q. Right. Do you agree that you were paid	15 that you received was to compensate you for a
16 time and a half for the overtime hours that you	16 lunch hour or a meal break during your shift?
17 worked?	A. No, we never got breaks. There were no
18 A. Yeah, the overtime. 19 O. You testified that you received cash in	18 breaks.
19 Q. You testified that you received cash in 20 addition to your check, correct?	Q. Did you keep a record of the amount of
21 A. When you work more.	20 cash that you received? 21 A. The check. No no Now that you're
22 Q. Why did you receive explain to me	ware entered in the first four that you it
23 why you received cash in addition to your check.	22 mentioning cash no, no. There was no receipt, nothing.
A. Because it goes over the 40 hours of	Q. Did you make any note of the amount of
25 the five days of work.	25 cash that you received?
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	2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3

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1 L. Luna	1 L. Luna
2 understand very well what's going on.	2 know, correct?
3 And you're putting words in his mouth to	3 A. Yes.
4 suit your own record. But go ahead. Do	Q. Okay. I'm just trying to understand.
5 it. It's not going to make any	5 I'm not trying to mischaracterize your testimony.
6 difference. Do it.	6 I'm trying to understand your testimony.
7 MS. WHITE: Are you finished,	With respect to the hours that you
8 Mr. Faillace?	8 worked over 40 hours in a week, is it correct that
9 MR. FAILLACE: I am finished. But	9 you were paid overtime for those hours?
let the record show you're taking ladvantage of my client's lack of	10 A. Yes, they paid the overtime.
,	Q. So is it your claim that what you
12 education and lack of knowledge. Go 13 ahead.	weren't paid for is your lunch hour?
1	MR. FAILLACE: Objection. He
14 MS. WHITE: Are you now finished, 15 Mr. Faillace?	already told you he didn't get paid for
16 MR. FAILLACE: Yes.	lunch, and for six or seven additional when he worked a six or seven additional
17 MS. WHITE: I'd like to state on	
18 the record	
19 MR. FAILLACE: Please repeat what	
20 I said in Spanish to my client.	that you're twisting his claim again. MS. WHITE: Mr. Faillace
21 Q. When I ask you, Mr. Luna, is it your	
22 testimony, if you disagree with what I'm saying,	MR. FAILLACE: No, he said, Lunch hour, and when I worked an extra day, I
23 you understand that you should tell me; isn't that	wasn't paid. He said it. Now, you're
24 correct? In other words, if I mischaracterize	trying to twist it and say, No, you only
25 your testimony, it is your obligation to let me	25 said lunch.
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1 L. Luna	1 L. Luna
2 MS. WHITE: Mr. Faillace, I'm	2 the interpreter is not saying a word of
3 trying to get my response on the record.	3 what I'm saying. So how can I lead my
4 Please tell me when you're done.	4 witness who doesn't speak a word of
5 MR. FAILLACE: No. You're trying	5 English? Excuse me. Let the record show
6 to get what you want on the record. Go	6 you're trying to again make statements
7 ahead.	7 that are totally false. My client hasn't
8 MS. WHITE: Please tell me when	8 heard a word of what I said in Spanish.
9 you're done.	9 MS. WHITE: Are you directing the
MR. FAILLACE: Keep going.	interpreter not to repeat your objection?
MS. WHITE: Are you done?	MR. FAILLACE: No, I'm not. But
MR. FAILLACE: But let the record	she didn't say a word of what I was
show you're twisting his testimony again.	13 saying. Did she?
14 Go ahead. 15 MS. WHITE: Are you done?	MS. WHITE: Would you like her to?
	MR. FAILLACE: I mean, she can say
MR. FAILLACE: Go ahead. MS. WHITE: Let the record show	16 Seit. 17 MS. WHITE: Would you like her to?
18 I'm responding now. Mr. Faillace, under 19 the federal rules of evidence, you are	18 I'm asking if you want your objection 19 interpreted to your witness?
20 permitted to object. You are not	19 interpreted to your witness? 20 MR. FAILLACE: I have asked her to
21 permitted to object. For are not 21 permitted to lead the witness. If you	
22 have an objection	
23 MR. FAILLACE: I'm not leading the	· •
witness because the interpreter is not	1
25 saving a word. Let the record show that	24 can't talk at the same time because the
25 saying a word. Let the record show that TSG Reporting - Worldwide 877-702-9580	24 can't talk at the same time because the 25 court reporter can't get it down. TSG Reporting - Worldwide 877-702-9580

EXHIBIT L

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July 12, 2008

VIA FIRST CLASS MAIL

Peter Arnold Walker Seyfarth Shaw LLP 620 8th Avenue New York, NY 10018

Re:

Pena et al. v. SP Payroll, Inc., et al.

Index No. 1:07-cv-07013-RJH

Dear Mr. Walker:

Enclosed are motion papers for Plaintiffs' Motion to Amend and for Other Relief.

I note that Defendants' anticipated Motion for Summary Judgment is scheduled for submission on July 14, 2008. If you think you will need more time to file in light of these motion papers, please call me or Michael so we can discuss how to jointly apply for an enlargement of the schedule.

Very truly yours,

John A. Karol

Enclosures.